

PROB 12C
(7/93)

Report Date: July 17, 2013

United States District Court

for the

Eastern District of Washington

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JUL 18 2013

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Gregory A Connelly

Case Number: 2:06CR02013-001-*RHW*

Address of Offender:

Name of Sentencing Judicial Officer: The Honorable Robert H. Whaley, Senior U.S. District Judge

Date of Original Sentence: 1/23/2007

Original Offense: Conspiracy to Commit Bank Fraud and Aiding and Abetting , 18 U.S.C. §§ 371 & 2

Original Sentence: Prison - 1 Month
TSR - 36 Months

Type of Supervision: Supervised Release

Asst. U.S. Attorney: Stephanie A. Van Marter

Date Supervision Commenced: 7/27/2012

Defense Attorney: Colin M. George

Date Supervision Expires: 7/26/2015

PETITIONING THE COURT

To issue a warrant.

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

- 1 **Standard Condition # 2:** The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first 5 days of each month.

Supporting Evidence: As of July 16, 2013, Mr. Connelly has failed to submit a written report for the month of June 2013, which is due within the first 5 days of each month. Mr. Connelly was directed to report to the U.S. Probation Office on July 16, 2013, by 3 p.m., and failed to do so.

- 2 **Standard Condition # 6:** The defendant shall notify the probation officer at least 10 days prior to any change in residence or employment

Supporting Evidence: On July 16, 2013, the undersigned officer contacted Mr. Connelly's employer by phone. The employer advised that Mr. Connelly stopped reporting for work approximately 2 weeks prior, and had told this employer that he would not be back to work in the future.

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3 **Special Condition # 23:** You shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. You shall contribute to the cost of treatment according to your ability to pay. You shall allow full reciprocal disclosure between the supervising officer and treatment provider.

Supporting Evidence: Mr. Connelly completed intensive inpatient treatment on June 11, 2013, and was scheduled to begin outpatient treatment on July 10, 2013. Mr. Connelly failed to begin treatment on the scheduled date, and has failed to make contact with the undersigned officer or his state probation officer to explain why.

4 **Special Condition # 24:** You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.

Supporting Evidence: Mr. Connelly was placed on the urinalysis testing program on June 12, 2013. He was scheduled to report on July 2, 2013, to provide a urine sample, but failed to do so.

The U.S. Probation Office respectfully recommends the Court issue a warrant for the arrest of the offender to answer the allegations contained in this petition.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: July 17, 2013

s/Cassie Lerch

Cassie Lerch
U.S. Probation Officer

THE COURT ORDERS

- ☐ No Action
☒ The Issuance of a Warrant
☐ The Issuance of a Summons
☐ Other


Signature of Judicial Officer

7/18/13
Date